



17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill
City Council Chambers
17555 Peak Avenue
Morgan Hill, California

Chairperson:	Tim Hennessey
Vice Chair:	Loren Burks
Commission Member:	Cassie Castleberry
Commission Member:	Cecilia Clark
Commission Member:	Judith Cowen
Commission Member:	Paul Lake
Commission Member:	Bonnie Williams

LIBRARY, CULTURE AND ARTS COMMISSION SPECIAL MEETING

June 16, 2015

7:00 P.M.

Minutes

CALL TO ORDER

Called by Vice Chair Burks at 7:05pm

ROLL CALL ATTENDANCE

Tim Hennessey - Absent
Loren Burks – Present
Cassie Castleberry – Present
Cecelia Clark - Present
Judith Cowan – Present
Paul Lake – Present
Bonnie Williams – Absent

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR PUBLIC COMMENT

No Comments

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES FOR May 5, 2015

Correction made to reflect Clark's presence. Approved with unanimous consent.

BUSINESS

2. GATEWAY ART PROJECT

Action:

1.) Edith Ramirez provided full staff report with Commissioners Cowan and Lake providing additional details. .

2.) Blessing Hancock's Bicycle Wheel sculpture recommended as top choice.

Motion: Castleberry Second: Clark Vote: 5-0

3) Harmony Tree sculpture recommended as second choice.

Motion: Castleberry Second: Lake Vote: 5-0

3. SELECTION OF CHAIR AND VICE CHAIR

Action: Select Burks as Chair.

Motion: Castleberry Second: Clark Vote: 5-0

Action: Select Cowan as Vice Chair.

Motion: Castleberry Second: Clark Vote: 5-0

4. FISCAL YEAR 2015/16 WORKPLAN DEVELOPMENT

Action: Recommend Workplan to City Council

Motion: Castleberry Second: Cowan Vote: 5-0

ANNOUNCEMENTS

FUTURE COMMISSION INITIATED AGENDA ITEMS:

None

ADJOURNMENT at 8:36 p.m.